

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
SEPTEMBER 2, 2015**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, September 2, 2015 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Chan called the meeting to order at 7:05 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Hans Liang, Stephen Lam, Teresa Real Sebastian, Mitchell Ing, Peter Chan

Council Members Absent: None.

ALSO PRESENT: City Manager Paul Talbot, City Attorney Mark Hensley, City Treasurer Joseph Leon, Public Works Director/Assistant City Manager Ron Bow, Fire Chief Scott Haberle, Police Chief Jim Smith, Recreation and Community Services Director Dan Costley, Human Resources Director Tom Cody, Management Services Director Chu Thai, City Librarian Norma Arvizu, Controller Annie Young, Assistant City Engineer Rey Alfonso, Building Official Tim Tran

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

Discussion: City Manager Talbot announced that representatives from Sing Tao Daily Newspaper were not able to attend the meeting. As a result, Item No. 6H Proposed New Year's Eve Countdown Event will be continued to a later date.

1. PRESENTATION: None.

ORAL AND WRITTEN COMMUNICATIONS

- Joseph Leon, the City's representative of the San Gabriel Valley Mosquito & Vector Control District, shared that recently, a deadly citrus tree disease called Huanglongbing (HLB) was found in San Gabriel. Residents who have questions or concerns with about HLB can call the California Department of Food and Agriculture hotline at 800-491-1899.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

- Tammy Louie announced and invited the community to the 2nd Annual Geranium Festival on Saturday, October 3, 2015 from 11:00 a.m. - 4:00 p.m. at Barnes Park. This year it is "Going to the Dogs" in which there will be a contest for dogs, games, raffles, Home Depot Kids Workshops, a dunk tank, Fire and Police demonstrations and activities for the entire family.

- Nancy Arcuri, requested that a staff report be presented with more information regarding the upcoming Fire Fighters Exchange Program in Hong Kong.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)

NEW BUSINESS

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF SEPTEMBER 2, 2015

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 291-291.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency made a motion to approve Items 2A, 2B and 2C. The City Council approved payment of warrants and adopted Resolution No. SA-100 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated September 2, 2015 totaling \$15.86 and specifying the funds out of which the same are to be paid.

Motion: Moved by Council Member Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Liang, Lam, Real Sebastian, Ing, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution SA-100, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 2ND DAY OF SEPTEMBER 2015 TOTALING \$15.86 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meeting and special meeting of August 5, 2015 and the minutes from the special Mayor Installation meeting of August 18, 2015, of the Successor Agency to the former Monterey Park Redevelopment Agency.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency made a motion to approve Items 2A, 2B and 2C. The City Council approved the minutes from the regular meeting and special meeting of August 5, 2015 and the minutes from the special Mayor Installation meeting of August 18, 2015.

Motion: Moved by Council Member Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

2C. RESOLUTION ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR JANUARY - JUNE 2016

Staff requests that the City Council, acting on behalf of the Successor Agency for the former Monterey Park Redevelopment Agency, consider and adopt the Recognized Obligation Payment Schedule ROPS 15-16B and Administrative Budget for the period covering January - June 2016.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, made a motion to approve Items 2A, 2B and 2C. The City Council (1) adopted Resolution SA-101 approving the Recognized Obligation Payment Schedule (ROPS 15-16B) for the period between January - June 2016; and (2) approved the Successor Agency Administrative Budget for January - June 2016.

Motion: Moved by Council Member Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution SA-101, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE MONTEREY PARK REDEVELOPMENT AGENCY ADOPTING RECOGNIZED OBLIGATION PAYMENT SCHEDULES PURSUANT TO HEALTH AND SAFETY CODE § 34177

This is the end of Successor Agency (SA) items.

3. **CITY OF MONTEREY PARK CONSENT CALENDAR**

None.

4. **PUBLIC HEARING**

None.

5. **UNFINISHED BUSINESS**

None.

6. **NEW BUSINESS**

6A. **WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF SEPTEMBER 2, 2015**

It is required that the City Council approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 305753-305926 and e-Payables numbered 000001-000015.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11786 allowing certain claims and demands per Warrant Register dated September 2, 2015 totaling \$1,517,933.91 and specifying the funds out of which the same are to be paid.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Ing, motion carried by the following vote:

Ayes:	Council Members:	Liang, Lam, Real Sebastian, Ing, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. 11786, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 2ND DAY OF SEPTEMBER 2015 TOTALING \$1,517,933.91 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. **CITY COUNCIL MINUTES**

Approval of the minutes from regular and special meetings of August 5, 2015 and the special Mayoral Installation meeting of August 18, 2015.

Action Taken: The City Council approved the minutes from the regular meeting and special meeting of August 5, 2015 and the minutes from the special Mayor Installation meeting of August 18, 2015, as amended to the minutes of the regular meeting on August 5, 2015 on Item 4A, Action Taken, number (2) to replace the word "for" with "or the."

Motion: Moved by Mayor Liang and seconded by Council Member Real Sebastian motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE MONTH OF SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH

Childhood Cancer Awareness Month is observed in September to bring attention to the families, caregivers, charities and research groups across the United States where approximately 16,000 children under the age of 21 are diagnosed with cancer every year; about 114 of them will not survive.

Action Taken: The City Council adopted Resolution No. 11787 declaring the month of September as Childhood Cancer Awareness Month.

Motion: Moved by Council Member Liang and seconded by Mayor Pro Tem Ing, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 11787, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE MONTH OF SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH

6D. DE LA FUENTE STREET WATER MAIN REPLACEMENT - APPROVAL OF CHANGE ORDER FOR STREET RECONSTRUCTION

Due to the poor pavement conditions on De La Fuente Street, a full street reconstruction, instead of an asphalt overlay, is required to restore the street pavement to current standards. As part of the water main construction project, an additional allocation of \$85,000 is needed to repair the street pavement.

Action Taken: Council Member Liang declared a potential conflict of interest; recused himself and left the Council Chambers as his residence is on De La Fuente Street. The City Council authorized the appropriation of an additional \$85,000 in Water Operation Funds to pay for additional street construction costs on this project.

Motion: Moved by Council Member Real Sebastian, and seconded by Mayor Pro Tem Ing motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: Liang
Abstain: Council Members: None

6E. AWARD OF CONTRACT FOR PROFESSIONAL TRAFFIC ENGINEERING SERVICES FOR ATLANTIC BOULEVARD CORRIDOR TRAFFIC SIGNAL SYNCHRONIZATION PROJECT

City staff released a request for proposals/qualifications (RFP) on July 22, 2015 for professional traffic engineering services for the Atlantic Boulevard Corridor Traffic Signal Synchronization Project and two firms submitted a proposal. Staff is recommending award of contract to KOA Corporation of Monterey Park.

Action Taken: The City Council (1) awarded a contract to KOA Corporation of Monterey Park, in the amount of \$57,497.50; (2) authorized the Director of Public Works to approve construction change orders up to \$5,749.55 (up to ten percent of construction contract amount) for this project; and (3) authorized the City Manager, or designee, to execute a contract, in a form approved by the City Attorney, with KOA Corporation.

Motion: Moved by Council Member Liang and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6F. 2014-2015 SLURRY SEAL/CAPE SEAL - AUTHORIZATION TO AWARD ADDITIONAL WORK

Staff is requesting the City Council's authorization to award additional work to Pavement Coatings Company in the amount up to \$200,000 for slurry seal and cape seal work budgeted in the 2015-2016 Capital Improvement Program (CIP).

Action Taken: Mayor Pro Tem Ing declared a potential conflict of interest, recused himself and left the dais, as his residents is in the area scheduled to be slurry sealed in 2015-2016. The City Council (1) authorized the Public Works Director to identify additional streets to be slurry sealed and/or cape sealed by the contractor in an amount not to exceed \$200,000 (Up to full budgeted amount in the 2015-16 CIP) for this project; and (2) authorized the City Manager to execute an amendment, in a form approved by the City Attorney, to the contract with Pavement Coating Company on behalf of the City to add such additional work.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Chan, Liang
Noes: Council Members: None
Absent: Council Members: Ing
Abstain: Council Members: None

6G. UPGRADE OF NETWORK EQUIPMENT TO PUBLIC WORKS YARD AND LANGLEY SENIOR CENTER

With a current network bandwidth of 1.5 megabits per second using a dedicated T-1 line, the Public Works Yard and Langley Senior Center do not have adequate network connection to City Hall and outside sources. Staff recommends increasing the bandwidth to 60 megabits per second with Charter Spectrum internet services, and installing appropriate virtual private network (VPN) equipments at the two facilities and City Hall.

The increased bandwidth and VPN will allow Public Works and Senior Center staff to work more effectively, and properly connect to the two facilities to the City's data network. The VPN option is flexible in case the Public Works Yard is relocate at a later date.

Action Taken: The City Council (1) appropriated \$31,500 from 0063-Technology Internal Service Fund for Network Equipment Upgrades; and (2) waived bidding requirements pursuant to Monterey Park Municipal Code ("MPMC") § 3.20.050(4) and authorize the City Manager or designee, to execute an agreement, in a form approved by the City Attorney, with SIGMANet for the purchase of network equipment.

Motion: Moved by Council Member Liang and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6H. PROPOSED NEW YEAR'S EVE COUNTDOWN EVENT

On December 31, 2014 Sing Tao Newspapers Los Angeles Ltd. ("Sing Tao") conducted the first International New Year's Eve Countdown event on Garvey Avenue, featuring entertainment, food, merchandise and activities for children, with approximately 10,000 people attending the event. Sing Tao is proposing to conduct this event again with a change of location - on Garvey Avenue, between Garfield and Ynez. The event would again begin at 6 p.m. and conclude at approximately 12:30 a.m. on New year's Day. Sing Tao is again asking the City to co-sponsor this event.

In the proposal, Sing Tao Daily is offering to take on all of the direct expenses for the entertainment, food, clean-up and vendor booths, as well as event insurance and

advertising, while asking the City to be responsible for the traffic control and street barricades; Police and Fire services for safety and security during the event; and Public Works services to provide dumpsters, trash boxes and street sweeping, the City would also assist with the promotion of the event.

Last year the event cost the City \$10,639, which was covered by over \$16,000 worth of sponsorships from Athens, Transtech, and the Olson Homes. The proposed event this year would cost the City approximately \$15,000 (including a contingency amount) in in-kind services, according to the estimates provided by the department heads. The City Council has the option to charge Sing Tao Newspaper for these services, or waive the fees. If the Council chooses to charge the fees, a New Year's Eve Committee would be established with the hope to secure the necessary sponsorships to offset the cost of City services.

The term of the proposed agreement would be three years.

Recommendations: The City Council (1) authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with Sing Tao Newspapers Los Angeles Ltd, to co-host a New Year's Eve Countdown event on Garvey Avenue between Garfield and Ynez; and (2) Either: a) Charge Sing Tao Newspapers Los Angeles Ltd. up to \$15,000 for all City services necessary to conduct the event (street closures, building and fire inspections, event security provided by the Police Department, site emergency management by the Fire Department, etc. OR b) waive all fees for necessary services.

Action Taken: This item was continued to a future City Council Meeting, date to be determined.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Liang attended the 70th Anniversary of the Ending of the Second World War, at the Taiwan Economic & Cultural Office, the San Gabriel Valley Boys Scouts Mission Amigos district fundraiser, and the Quanzhou Association banquet in Rowland Heights. Council Member Lam reported that the Fundraiser for American Legion Post 397 raised a total of a little over \$21,000 towards replacing the leaking roof at their headquarter and thanked Mayor Chan, City Manager Talbot, Council Member Liang and Fire Chief Haberle for their donations and support. Council Member Lam appointed K.C. Lang to the Community Participation Commission. Council Member Real Sebastian reported that she attended the Southern California Association of Governments (SCAG) Transportation meeting and the event with Mobility 21. She also attended the Monterey Park Centennial Committee meeting and announced that they have the final logo created. She reminded the community about the upcoming Centennial Meeting on September 9, 2015 at 6:00 p.m. Mayor Pro Tem Ing had nothing to report. Mayor Chan reported that he attended the Neighborhood Watch Meeting alongside the City of Monterey Park Code Enforcement, Fire and Police Department.

8. **CLOSED SESSION**
None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:30 p.m.



Vincent D. Chang
City Clerk

Approved on October 7, 2015 at the Regular City Council Meeting